

The State Licensing Board for Residential and General Contractors (“the Board”) met via **Conference Call December 22, 2005** at the Professional Licensing Boards Division, 237 Coliseum Drive in Macon, Georgia for the purpose of conducting business.

Members Present:

- Allen Richardson, Chairman
- Steve Cash
- Philip Thayer
- Timothy Ansley
- Melissa Henderson
- Mark Herbert
- Guy Middleton
- Bob Barnard
- Dave Cyr
- Tommy Holder
- Morgan Wheeler

Others Present:

- Kyle Floyd, Executive Director
- Gina Thompson, Board Secretary
- Reagan Dean, Board Attorney

Chairman Richardson established that a quorum was present and called the hearing on adoption of Rules 553-7-.01 and 553-8-.01 to order at 9:10 A.M.

Chairman Richardson called for public comments, written and oral, on proposed Rule 553-7-.01 – Written Warranty, and Rule 553-8-.01 – Repair Rule.

It was noted that no comments, either written or oral, had been received from the public on either rule and no public members were present.

The hearing was concluded and the Board meeting was called to order at 9:14 A.M.

Chairman Richardson asked for a motion from the Residential Contractor Division regarding adoption of Rule 553-7-.01 – Written Warranty, and the Economic Impact Statement associated with the rule.

Morgan Wheeler made the motion, Melissa Henderson seconded, and the Division voted unanimously to adopt the rule. Bob Barnard made a motion, seconded by Melissa Henderson, and the Division voted unanimously to adopt the Economic Impact Statement associated with the rule.

The Residential and General Contractors Board considered for adoption Rule 553-8-.01 – Repair Rule, and the Economic Impact Statement associated with the rule. Discussion was called for and it was suggested this rule might be modified to distinguish between “repair” and “remodeling”. Five percent of the value of the property was suggested as the value to serve as the distinguishing point between the two terms. It was determined that further discussion as to such will be had at a later date. A motion was made by Bob Barnard, and seconded by Tommy Holder, and the Board voted unanimously to adopt the rule as posted. A motion was made by Timothy Ansley, seconded by Bob Barnard, and the Board voted unanimously to adopt the Economic Impact Statement associated with the rule.

Kyle Floyd, Executive Director, notified the Board of the expiration date for licensure that had been established by the Division Director. A motion was made by Steve Cash, seconded by Mark Herbert, and the Board voted unanimously to approve May 30 of odd years as the expiration date for all types of licensure.

Kyle Floyd, Executive Director, updated the Board on progress with the exam and the need to select a subcommittee to help staff develop a RFP to send out for bid. The following Board members volunteered to be on the subcommittee: Melissa Henderson, Philip Thayer, Timothy Ansley, and Tommy Holder; Reagan Dean also volunteered as the Board Attorney. Morgan Wheeler volunteered as an alternate for Tommy Holder. A motion was made by Bob Barnard, seconded by Philip Thayer, and the Board voted unanimously to accept these members as the subcommittee.

The Board discussed O.C.G.A. § 43-41-17 (c)(2)(A) concerning the local jurisdiction licensure exception and it was determined to further discuss the exception at a later date.

The Board discussed name changes and the effects of such changes on a business organization's ability to show the existence of an office and place of business for five years preceding application. The Board concluded it would consider name change effects on a case-by-case basis.

There being no further business to come before the Board, the conference call adjourned at 9:55 A. M. on December 22, 2005 at the call of the Chairman.

Minutes recorded by:

Regina Thompson, Board Secretary

Reviewed/Edited by:

Kyle Floyd, Executive Director